

Finance & Administration Committee Meeting

Council Chambers
Pembroke, Ontario
September 3, 2019
6:27 p.m.

1. Call to Order

Present:

Councillor Plummer, Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer
Heidi Martin, Recording Secretary

Councillor Plummer called the meeting to order at 6:27 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the agenda of the Finance & Administration Committee meeting of September 3, 2019 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Combined Committee meeting of August 13, 2019 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Presentation**a. Renfrew County Legal Clinic**

Ms. Amy Scholten, Executive Director of the Renfrew County Legal Clinic spoke to the services they provide and the future impact of recent provincial government funding cuts.

b. Annual Pembroke Old Time Fiddle & Step Dancing Championships

Brian Adam, Ian Hamilton and Don Rosien, Directors with the Pembroke & Area Fiddling Association spoke to the history and future of the event. Mr. Adam informed Committee that next year will be the 45th annual event and four original Board members will be retiring after the event. Mr. Adam assured Committee that the event will continue however, it will be different and the organizers may be approaching the City for different funding arrangements. Committee members thanked the gentlemen for their commitment to the event and indicated that the City looks forward to working with the new Board.

7. New Business**a. Pembroke Fire Department Monthly Report**

Mr. Lapierre reviewed the Pembroke Fire Department's monthly report. There were no questions.

b. Electric Car Charging Stations

Mr. Lapierre reviewed the report. A discussion was held and the following points were raised:

- electric cars are the way of the future
- individuals may do business while vehicles are charging
- no public safety issues with charging stations
- zoning changes are not required for charging stations

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the Finance and Administration Committee approves in principal a request from Ottawa River Energy Solutions (ORES) regarding the establishment of public charging stations for electric cars.

Carried**c. Request for Road Closure**

Mr. Lapierre reviewed the report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the Finance and Administration Committee approve the request from the Pembroke Business Improvement Area to close Pembroke Street West from Moffat Street to Mackay Street on Saturday, September 28, 2019 between 7:00 a.m. to 5:00 p.m. as well as three temporary closures (about 15 minutes at the beginning of the race) at Frank Nighbor Street, Christie Street and Munro Street.

Carried

8. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the September 3, 2019 meeting of the Finance & Administration Committee adjourn at 7:35 p.m.

Carried